



WASHOE COUNTY

Integrity Communication Service
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CM/ACM JS
Finance JB
DA ML
Risk Mgt N/A
HR N/A
Other CH

STAFF REPORT BOARD MEETING DATE: May 9, 2017

DATE: Wednesday, April 26, 2017

TO: Board of County Commissioners

FROM: Doreen Ertell, Risk Management Division
328-2660, dertell@washoecounty.us

THROUGH: Cathy Hill, Comptroller
328-2563, chill@washoecounty.us

SUBJECT: Approve the settlement of the claim of Flying ME Ranch v. Washoe County, et al in which Washoe County stipulates Plaintiff's Ranch Roads are not public roads and agrees to permanently remove Plaintiff's Ranch Roads from its Maps, GIS or otherwise and will manufacture and install two signs, designating private property, in locations designated by Plaintiff on Plaintiff's property for all claims against all defendants. (All Commission Districts)

SUMMARY

Seeking the approval of the Board to settle the referenced claim against Washoe County et al, in which Washoe County stipulates Plaintiff's Ranch Roads are not public roads and agrees to permanently remove Plaintiff's Ranch Roads from its Maps, GIS or otherwise and will manufacture and install two signs, designating private property, in locations designated by Plaintiff on Plaintiff's property for all claims against all defendants. Pursuant to WCC 65.240(5), the Board has sole authority to settle any claim or suit.

Washoe County Strategic Objective supported by this item: Stewardship of Our Community.

PREVIOUS ACTION

There has been no previous action by the Board on this matter.

BACKGROUND

This matter arose from a liability issue.

FISCAL IMPACT

None.

AGENDA ITEM # 5.6.2.

RECOMMENDATION

It is recommended that the Board approve the settlement of the claim of Flying ME Ranch v. Washoe County, et al in which Washoe County stipulates Plaintiff's Ranch Roads are not public roads and agrees to permanently remove Plaintiff's Ranch Roads from its Maps, GIS or otherwise and will manufacture and install two signs, designating private property, in locations designated by Plaintiff on Plaintiff's property for all claims against all defendants.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:

Move to approve the settlement of the claim of Flying ME Ranch v. Washoe County, et al in which Washoe County stipulates Plaintiff's Ranch Roads are not public roads and agrees to permanently remove Plaintiff's Ranch Roads from its Maps, GIS or otherwise and will manufacture and install two signs, designating private property, in locations designated by Plaintiff on Plaintiff's property for all claims against all defendants.